

Centrica Storage Limited

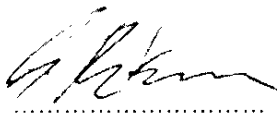
Company Number: 3294124 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

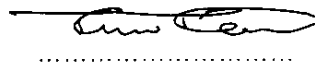
made on 21 October 2020

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 21 October 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 21 October 2020 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 463256731 issued ordinary shares of £1 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

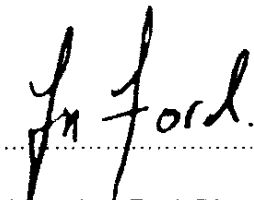
Signed:



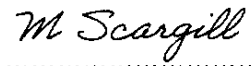
Gregory McKenna, Director



Trine Thomsen, Director



Johnathan Ford, Director



Martin Scargill, Director

WEDNESDAY



A20 *A9I3RT1L* 18/11/2020 #242
COMPANIES HOUSE